

MINUTES
STEVENS MEMORIAL LIBRARY DIRECTOR SEARCH COMMITTEE
September 30, 2014 – 4:00 p.m.

MEMBERS PRESENT: Margaret Donovan, Elaine Gardiner, Paula Kuehl, Jan Peterson, Ed Vitone, and Maggie Whitney.

MEMBERS ABSENT: Paula Dowd, Melanie Gallo and Candy Wright

Guests Present: None

Ed Vitone called the meeting to order at 4:01.

Ed Vitone asked for a motion to approve the open session minutes of September 23 as amended. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed.

Ed Vitone requested a motion to go into executive session for the purpose of approving the Executive Session Minutes of September 23 and to release all executive session minutes of the Director Search Committee. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed with a roll-call vote.

The committee entered executive session.

Ed Vitone asked for a motion to approve the executive session minutes of September 23 as presented. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed.

Ed Vitone asked for a motion to release the executive session minutes of September 2, 4, 10, and 23. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed.

Ed Vitone requested a motion to adjourn the executive session. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed with a roll-call vote at 4:10.

The committee returned to open session at 4:10.

Ed Vitone thanked the committee for its hard work and commitment. He reported that the new Director, Emily Donnelly, passed the CORI check, signed the employment contract and will begin work on Wednesday, October 1.

Ed Vitone asked for a motion to approve the minutes of this meeting (September 30) as amended. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed.

With the work of the Search Committee completed, Ed Vitone asked for a motion to disband the committee. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed.

Ed Vitone asked for a motion to adjourn the meeting. Maggie Whitney so moved, Margaret Donovan seconded, and the motion passed at 4:16.

Respectfully submitted,

Elaine Gardiner